



NORTHERN SUMMIT ACADEMY
Board of Directors
Special Board Meeting Minutes

March 11, 2021
Thursday, 3:00 PM

2301 Balls Ferry Rd
Anderson

Zoom
Meeting ID:
9896473028
Password:
6rBzYT

Agenda

We welcome you to this public meeting. Members of the public may be heard on any business item on the Board's Agenda. A person addressing the Board will be limited to five (5) minutes unless the chairperson of the Board grants a longer period of time. The Board will only allow comments by members of the public on an item that appears on the Agenda during consideration of the item. We would appreciate it if you would identify yourself with your name when addressing the Board.

I. Call to order and roll call _____PM

Mike McMaster___ Bill Arnold ___ Dawn Allan _____ Jeanette Pringle _____
Amanda Scarcello _____

II. Pledge of Allegiance

III. Approval of the Agenda

Motion: _____ Second: _____ Ayes: _____
Noes: _____ Abstentions: ___Absent: _____

IV. Public Comment

An opportunity for any member of the public to address the Governing Board on any matter on the Agenda, which is within the jurisdiction of the Board.

V. Consent Items

- a.** Discussion and possible approval of Year Two Veterinary Assistant Student trip to Truckee Meadows Community College.

Motion: _____ Second: _____ Ayes: _____ Noes: _____
Abstentions: _____ Absent: _____

- b.** Discussion and possible approval of NSA sponsorship of Clarissa Loffmark in the Tier 1 Administrative Credential Program through Shasta County Office of Education.

Motion: _____ Second: _____ Ayes: _____ Noes: _____
Abstentions: _____ Absent: _____

- c.** Discussion and possible approval of NSA paying 50% of Teachers Induction Program for Mistee Gutierrez

Motion: _____ Second: _____ Ayes: _____ Noes: _____
Abstentions: _____ Absent: _____

Comments

Mike McMaster Bill Arnold Jeanette Pringle Dawn Allan
Amanda Scarcello

Next Meeting: _____
Adjournment: _____